



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS**

AGENDA

SEPTEMBER 26, 2016 – 6:00 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. September 12, 2016
- IV. Appointments
 - 6:00 Bob Fernandes, Contractor – Re: 13 Hathaway Street - Driveway Violation
 - 6:10 Richard Hayes, Hayes Excavating – Re: New Drainlayer
 - 6:20 Linda Schick, Sewer Superintendent – Re: Digester Hours of Operation
 - 6:30 Teamsters – Re: Sewer Grievance – Executive Session
- V. Items for Action
 - A. Stantec Consulting Services; Agreement for the Comprehensive Flow Monitoring Program and Infiltration and Inflow Study
 - B. Remote Vote Rules and Regulations
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session – Union Negotiations
- IX. Adjourn